

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
November 22, 2005
www.phantomlakes.us

Approved Minutes

Steve Barber, chairperson, called the meeting of the Phantom Lakes Management District to order at 7:03 p.m. Other Commissioners in attendance were Grace Graham, Pete Kumlien, Steve Verduyn and Waukesha County Representative Karen McNelly. Carol Fait was absent and Town of Mukwonago Representative David Dubey arrived at 8:25 due to a prior commitment. Eleven residents and two guests, Jeff Thornton and Heidi Bunk, were present.

S. Barber acknowledged that the meeting was properly noticed.

Open Forum - There were no questions or comments from the public.

Announcements & Correspondence - S. Barber stated that the pier concerns that were voiced at October's monthly meeting were found to be unwarranted and are said to be within acceptable limits per the DNR. S. Barber attended a news conference hosted by the Midwest Environmental Advocates and he gave a summary of the potential issues dealing with the future need for water which face the City of Waukesha and Waukesha County in general which stresses new incentives which should encourage conservation by the public. K. McNelly asked the Board to consider having the Midwest Environmental Advocates give a local presentation sometime this winter.

P. Kumlien announced that the Great Lakes Governors are meeting on December 13th at the Pfister Hotel to discuss the annex for the Great Lakes along with what the utilization and boundaries will be. Depending on the outcome, this annex may eventually enable communities in Waukesha County to take water from Lake Michigan.

P. Kumlien has sent the latest report on Springs' Flow (testing done that monitors the flow of four different springs on the Lake) to various individuals including members of The Town and The Village Boards of Mukwonago.

D. Dubey announced that the Town of Mukwonago is willing to help share the costs for the reinforced gravel approach at the new harvesting conveyor site at Wahl Avenue.

Secretary's Report- Motion made to approve the minutes from the regular monthly meeting on October 27, 2005, by S. Verduyn. Second by G. Graham, motion carried.

Treasurer's Report - S. Verduyn summarized the Treasurer's Report; the total bills to be paid were \$607.47. **Motion** made by P. Kumlien to approve and pay the bills. Second by S. Verduyn, motion carried.

Well Update - There are no new updates for the testing for the proposed new Municipal Well. K. McNelly asked the Board to look at our new Lake Management Plan and review all areas involved with the Hydrogeological Budget and Land Use Planning to consider what kind of recommendations the District may want to give to the Town and Village regarding how future development may impact The Lakes.

Grant Update - S. Barber reported that he and S. Verduyn met with the prospective seller of land that the District may want to acquire. D. Dubey reported that the Town of Mukwonago is not willing to share the costs of the appraisal of said property. The Town would first like to see that it would be part of the Town's Park Open Space Plan before committing to sharing any costs. **Motion** made by K. McNelly to ask the Town of Mukwonago if this property could be used as part of the Town's Park Open Space Plan and if feasible that they start commencing the process necessary (i.e. site review, public hearings, etc.) to consider the property for part of the Town's Parks & Open Space Plan. Second by S. Verduyn, motion carried.

Presentation of Completed Lake Management Plan - Jeff Thornton asked the Board if there were any other additions and corrections to the Draft of the Lake Management Plan. K. McNelly suggested that there be some copies placed in three ring binders for easier access to add future amendments. Dr. Thornton will arrange to have ten copies in three-ring binder form and the District will supply the binders.

Lake Monitoring Report - S. Barber reported that in early November he, along with Richard Jenks, took lake water samples. Mr. Jenks will be sending the results to S. Barber once he receives them from U. W. Stevens Point. K. McNelly suggested doing cross comparisons between our lake water results and the River Sampling results.

Groundwater Guardian Program - There were no new updates.

New Business

Presentation of Sensitive Areas with Heidi Bunk, DNR Lakes Biologist - Heidi Bunk gave a presentation on the proposed sensitive areas on both Lower & Upper Phantom Lakes. A copy of this presentation and the proposed area report are both available on the PLMD website at www.phantomlakes.us. There was considerable discussion as to how this may impact the piers and mooring sites. S. Verduyn commented that all developed shorelines should not be part of the sensitive areas. A resident stated that she was in favor of the proposed shorelines remaining part of the plan and that we should think about the long term results. A handful of residents expressed their concerns about what they may or may not be able to do along their shoreline and how the proposed sensitive areas might be restrictive. Any questions or concerns should be sent to Heidi Bunk, Water Management Specialist at heidi.bunk@dnr.state.wi.us or mail to WDNR, Heidi Bunk, 141 NW Barstow St., Room 180, Waukesha, WI, 53188. Any questions, concerns or comments may be submitted until January 16, 2006 and will be taken into consideration.

At 9:15 p.m., K. McNelly moved to adjourn, second by P. Kumlien, motion carried.

Regular Meeting - The board will meet **Thursday, December 22, 2005** at the Mukwonago Town Hall.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant